

STATE OF CALIFORNIA  
CONSUMER POWER AND CONSERVATION  
FINANCING AUTHORITY



**Notice of Public Meeting**

The Board of Directors of the Consumer Power and Conservation Financing Authority (Authority) will hold a public meeting on:

**April 18, 2003  
11:00 a.m.  
Bonderson Building (CPA Headquarters)  
901 "P" Street  
First Floor Hearing Room  
Sacramento, California  
(Wheelchair accessible)**

During the meeting, the Authority will discuss and possibly take action on the following agenda items<sup>1</sup>:

**1) MANAGEMENT REPORT**

**2) ACTION ITEMS:**

- A. Approval of the January 17, February 14, and March 11, 2003 Board minutes.
- B. Consideration and possible approval of the Joint Agencies Energy Action Plan.
- C. Consideration and possible approval of the CPA 2003-04 Energy Resource Investment Plan.
- D. Consideration of a contract(s) for service as prescribed by Public Utilities Code sections 3340(c) and 3341(c)(1).

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<sup>1</sup> All public documents, notices, and information related to the Authority's April 18, 2003 Meeting will be posted on the Authority's web page at <http://www.CAPowerAuthority.ca.gov/>

## **CLOSED SESSION**

Pursuant to Government Code section 11126, the Authority may adjourn to a closed session to consider personnel matters (including the potential employment of personnel pursuant to the RFP's referenced in this notice and/or previously released by CPA) or pending litigation, if any such matters have come to the attention of the Authority.

**\*\*Questions about how to participate in the public meeting should be directed to the Authority at (916) 651-9750.**

**\*\*If you would prefer to receive public notices via email, please email your request to [cpamailinglist@dgs.ca.gov](mailto:cpamailinglist@dgs.ca.gov)**